

**Markham Stouffville Hospital
Special Board Meeting
Meeting Summary
June 19, 2019**

Mr. Bob Nicholson, Chair, called the meeting to order 4:25 p.m. on June 19, 2019.

APPROVAL OF CONSENT AGENDA

The Board approved the following items contained in the Consent Agenda:

- Special Board of Directors Meeting Agenda June 19, 2019

GOVERNANCE COMMITTEE REPORT

Mr. Mark Boehmer provided an update from the Governance Committee, highlighting the following:

2019/20 Board Officers and Board Committee Chairs

The Board approved the 2019//20 Board Officers and Board committee Chairs as presented.

2019/20 Committee Membership.

The Board approved the 2019/20 Committee membership as presented.

The meeting concluded 4:30 p.m.

Chair
Bob Nicholson

CEO
Jo-anne Marr